

**RESOLUTION NO. 25-19**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,  
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE GRANT  
SERVICE AGREEMENTS WITH NONPROFIT ORGANIZATIONS THAT RECEIVED  
GRANT AWARDS FROM THE FY 2019-2020 ENVIRONMENTAL AND COMMUNITY  
INVESTMENT AGREEMENT (ECIA) FOR AN AMOUNT NOT TO EXCEED FOUR  
HUNDRED EIGHTY-SIX THOUSAND THREE HUNDRED DOLLARS (\$486,300)**

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**WHEREAS**, on July 29, 2014, the City of Richmond and Chevron Products Company entered into the initial Chevron Modernization Project Environmental and Community Investment Agreement (ECIA); and

**WHEREAS**, the ECIA was amended in August 2015 and December 2015; and

**WHEREAS**, the ECIA provides \$90 million to Richmond over a 10-year period (\$80 million in revenue to the City and \$10 million for a photovoltaic solar farm) and includes investments in community-based greenhouse gas reduction programs and various community programs, including but not limited to a competitive grant program; and

**WHEREAS**, \$6 million is allocated to fund the competitive grant program which was established to fund community programs and non-profits focused on community, youth, and youth sports; and

**WHEREAS**, \$600,000 is allocated annually for grant awards within four grant categories; and

**WHEREAS**, in FY 2019-2020 there is a total of \$500,000 available to award in category 1 [organizations reporting gross receipts of equal to or less than \$50,000 annually (990N)] and category 2 [organizations reporting gross receipts of more than \$50,000 annually (990)], with a minimum grant award of \$2,500 and maximum grant award of \$50,000, with \$200,000 earmarked for youth and youth sports programming; and with a maximum of \$150,000 earmarked for organizations with annual budgets at or exceeding \$750,000; and

**WHEREAS**, on December 18, 2018, the City Council authorized the City Manager to release the "Fiscal Year 2019-2020 Richmond - ECIA Community Grant Program Guidelines and Application"; and

**WHEREAS**, eligible organizations were required to have 501(c)(3) tax status and provide services to Richmond and/or North Richmond residents; and

**WHEREAS**, the application was released on February 1, 2019; and

**WHEREAS**, applications were due on March 15, 2019, and forty-seven (47) organizations submitted applications totaling more than \$1.5 million in funding requests; and

**WHEREAS**, after review by City staff for completeness, forty-seven (47) applications were forwarded for review and scoring by the Council-appointed ECIA Grant Review Committee; and

**WHEREAS**, the ECIA Grant Review Committee recommended to City Council that grants be awarded to the following twenty-four (24) organizations, for a total award amount not to exceed \$486,300; and

Category 1 (990N Organizations)	<b>Organization</b>	<b>Recommended Award Amount</b>
	NineMeals	\$20,000
	Point Richmond Music	\$7,000
	TentMakers, Inc.	\$23,000
	West County Lego Robotics	\$28,800
	Youth Finance Institute of America	\$7,000

	<b>Organization</b>	<b>Recommended Award Amount</b>
Category 2 (990 Organizations)	East Bay Center for the Performing Arts (+750k)	\$20,000
	YES Nature to Neighborhoods (+750k)	\$25,000
	Rosie the Riveter Trust	\$15,000
	Desarrollo Familiar, Inc. (Familias Unidas) (+750k)	\$40,000
	West County DIGS	\$25,000
	West County Freedom School	\$35,000
	Richmond Art Center (+750k)	\$10,000
	Multicultural Institute (+750k)	\$35,000
	Mindful Life Project (+750k)	\$10,000
	Richmond College Prep (+750k)	\$10,000
	West Contra Costa Public Education Fund	\$8,000
	West Contra Costa Salesian Boys & Girls Club (WCCSBGC)	\$25,000
	Richmond Swims	\$5,000
	Richmond Neighborhood Housing Services, Inc.	\$30,000
	Quinan Street Project	\$10,000
	Richmond Main Street Initiative	\$2,500
	Pinkney Foundation	\$25,000
	Inspiring Communities	\$20,000
Men and Women of Purpose	\$50,000	

**WHEREAS**, the Richmond City Council authorizes City Manager’s staff to negotiate and enter into grant service agreements with the twenty-four (24) recipient organizations and to provide oversight to assure that deliverables are met and that activities and expenses are consistent with the intent of each agreement; and

**WHEREAS**, the City Council received and accepted a staff report dated May 7, 2019, with regard to this Resolution.

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the City of Richmond, California, adopts the Resolution to allocate FY 2019-2020 Environmental and Community Investment Agreement (ECIA) funds to the grantees in the amounts specified above, and authorizes the City Manager’s Office to negotiate and execute contracts with award recipients.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held May 7, 2019, by the following vote:

AYES: Councilmembers Bates, Johnson, Martinez, Myrick, Willis  
Vice Chair Choi, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

TOM BUTT

Mayor

Approved as to form:

BRUCE GOODMILLER

City Attorney

State of California            }  
County of Contra Costa        : ss.  
City of Richmond               }

I certify that the foregoing is a true copy of **Resolution No. 25-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 7, 2019.



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Pamela Christian, Clerk of the City of Richmond